



Merle Kelai, Commissioner  
Diane Peters-Nguyen, Commissioner  
Kevin Sakamoto, Commissioner  
Guy Tajiri, Commissioner  
Gerald Takeuchi, Commissioner  
Brian Tamamoto, Commissioner  
Claire K.M. Yuen, Commissioner

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# Salary Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 202M • Honolulu, Hawaii 96813

## MEETING NOTICE

Tuesday, January 30, 2018

1:30 p.m.

Committee Meeting Room

## AGENDA

1. Call to order
2. Announcement of Commissioners
3. Executive Session: Consult with Commission's legal counsel concerning its powers, duties, and legal obligations in setting salaries as set forth in the Charter
4. Election of Officers
5. Approval of Minutes of April 25, 2017 (last Commission meeting)
6. Approval of Minutes of the Executive Session Meeting on April 25, 2017
7. Testimony from Invited Guests and the Public
8. Permitted Interaction Group ("PIG")
  - a. Sunshine Law requirements
  - b. Creation and designation of PIG
9. Scheduling of Next Meeting (proposed calendar for future meetings)
  - a. February 27, 2018
  - b. March 20, 2018, Public Hearing
  - c. April 24, 2018
10. Adjournment